

Company number 604111

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**of**

**LIGHTING INDUSTRY FEDERATION LIMITED**  
("the Company")

Circulation Date *31st May* 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution.

**SPECIAL RESOLUTION**

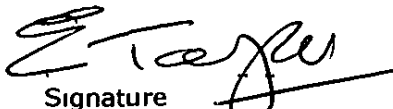
That the articles of association of the Company be amended as follows

The words "seven of the members" in article 48 be replaced with "one member".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the persons entitled to vote on the above resolution on the above circulation date, hereby irrevocably agree to the resolution:



Signature  
For and on behalf of The Lighting Industry Association

*EDWARD TAYLOR*  
Print name

Date: *31st May* 2013



## NOTES

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand** delivering the signed copy to the registered office of the Company.
- **Post:** returning the signed copy by post to the address above.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3 If sufficient agreement has not been received for the resolution to be passed within 28 days of the circulation date, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before the expiry of this period.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.